I. Call to Order  
   Roll Call  
   Pledge of Allegiance  

II. Approval of Agenda  

III. Presentations/Recognitions  
   A. CABE Student Leadership Awards  
   B. Unified Sports Michael’s Cup Overall High School Winner for 2018  
   C. Whitsons Foods Overview of Nutrition Services Program  
   D. Innovative Educator Award  

IV. Public Hearing  
   Five minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within public comment.  

V. Approval of Minutes (attached)  
   A. Special Meeting April 23, 2019  
   B. Special Meeting April 24, 2019  
   C. Regular Meeting April 24, 2019  
   D. Special Meeting April 30, 2019  

VI. Communications to the Board  

VII. Superintendent’s Reports & Action Items  
   A. Reports  
      1. Instructional Update  
         a. Superintendent’s Commentary  
            • Budget  
            • Transportation Transition Update
2. Approved Field Trips
   None

3. Donor Projects (attached for information only)

VIII. Board Action Items

   A. Consideration of the Board to approve hiring Superintendent’s recommended candidate as Assistant Superintendent of Schools

   B. Consideration of the Board to approve continuing participation in Connecticut’s Healthy Food Certification for the school year 2019-2020, subject to the exceptions and exclusions in the agreement:

      • Healthy Food Certification: Pursuant to Section 10-215f of the Connecticut General Statutes, the Shelton Board of Education will continue participation in the Healthy Food Certification program and certifies that all food items offered for sale to students in the schools under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2019 through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

      • Food Exemptions: The Shelton Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.

   C. Consideration of the Board to approve the 2019-20 amendment to the Whitsons food services management contract, as recommended by the Director of Finance

   D. Consideration of the Board to accept on behalf of Booth Hill School a donation of $7,250 from Booth Hill Elementary School Parent Teacher Organization to reimburse BHS faculty for upcoming expenses related to classroom needs and supplies for the 2019-20 school year (attached)
IX. Comments by the Board Chair

X. Reports of Standing Committees
   A. Teaching & Learning Committee
   B. Finance Committee
   C. Policy Committee
   D. Public Relations & Outreach Committee
   E. Superintendent Evaluation Revision Ad Hoc Committee

XI. Reports of Special Committees
    A. CES

XII. Unfinished Business

XIII. New Business

XIV. For Your Information (attached)
    A. Vacancy Report
    B. Staff and Stipend Actions
    C. Enrollment Report

XV. Highlights

XVI. Adjournment